



CITY OF BURLINGTON
300 N. Pine St.
Burlington, Wisconsin 53105-1460
Phone: (262)342-1161 Fax: (262) 763-3474
www.burlington-wi.gov

AGENDA
HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN
REGULAR MEETING MAY 18, 2017 AT 6:00 P.M.

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman

Kelly Iselin, Secretary

John Smith, Commissioner

Ralph Heck, Commissioner

Kathy Merten, Commissioner

1. Call to Order-Roll Call

2. Approval of minutes from previous meeting

3. Financial Reports

- Project Reserve Account
- Rent Assistance

4. Occupancy Report by Manager

5. Building and Maintenance

- Grounds Inspection (weather permitting)
- Patio Shelter – cedar pavilion to be installed 5/24/17
- Parking Lot –in process
 - 4 bumper stops broken
 - Soft base (undercut) 350 yards of stone
- Circulating pump motor in Mech. Rm #1 replaced \$2,807.40
- Thermostat in Mech. Rm #2 replaced / AC spring maintenance

6. Communications

- Review monthly payments and bank statements.
- Advertising Senior Living

7. New Business

- Annual meeting
 - Commissioner Term – Michelle Petersen 2017 / 2022

8. Other Business

- Resident Comments

9. Other matters as authorized by Law (as of meeting time)

10. Adjournment

NOTE: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.